

# ILLINOIS GAMING BOARD



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Regular Video Gaming Board Meeting Agenda  
Wednesday, June 19, 2013 – 10:30 A.M. Closed Session  
Thursday, June 20, 2013 – 10:15 Open Session  
MICHAEL A. BILANDIC BUILDING  
3<sup>rd</sup> Floor Conference Room  
160 N. LaSalle Street  
Chicago, IL

## **CLOSED SESSION**

- Approval of Closed Session Minutes: May 22, 2013 Regular Meeting
- AP Gaming LLC – Terminal Operator License Renewal
- Ideal Gaming, LLC – Terminal Operator License Renewal
- Illinois Gaming Investors LLC – Terminal Operator License Renewal
- Abraham Gaming, LLC – Terminal Operator License Renewal
- GEM-SPV, LLC – Initial Terminal Operator License
- VGT Illinois, LLC – Request to Surrender its Terminal Operator License
- Happ Controls, Inc. – Initial Distributor License
- Welch Gaming, LLC – Initial Supplier License
- NRT Technology Corp. – Supplier License Renewal
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Proposed Complaints and Disciplinary Actions
- Administrative Requests for Hearing/Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

## **OPEN SESSION**

- Approval of Open Session Minutes: May 23, 2013 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Items
- Supplier, Distributor and Manufacturer Licensee Items
  - Happ Controls, Inc. – Initial Distributor License
  - Welch Gaming, LLC – Initial Supplier License
  - NRT Technology Corp. – Supplier License Renewal

- Terminal Operator Licensee Items
  - AP Gaming LLC – Terminal Operator License Renewal
  - Ideal Gaming, LLC – Terminal Operator License Renewal
  - Illinois Gaming Investors LLC – Terminal Operator License Renewal
  - Abraham Gaming, LLC – Terminal Operator License Renewal
  - GEM-SPV, LLC – Initial Terminal Operator License
  - VGT Illinois, LLC – Request to Surrender its Terminal Operator License
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Proposed Complaints and Disciplinary Actions
- Administrative Requests for Hearing/Requests to Reapply
- Litigation
- Adjourn

On Wednesday, June 19, 2013 at 10:30 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, June 20, 2013 at approximately 10:15 A.M. in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.